

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

May 26, 2015

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session | 7:30 PM Regular Meeting

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6:00 PM Work Session | 7:30 PM Regular Agenda

Posted by: Chelsea Gonzalez, May 22, 2015, 5:00pm

Present: Arfsten; Carpenter; Heape; Hughes; Mayor Meier; Moore; Wilcox

WORK SESSION

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- WS1 Presentation and discussion of special assignments of members of the Council regarding various non-profit entities, Town facilities and projects, and local, regional and Statewide organizations to which the Council members serve as liaisons.
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REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Consent Agenda.

- R2a Approval of the Minutes for the May 12, 2015 City Council Meeting and Work Session and the May 18, 2015 City Council Special Meeting.

RECOMMENDATION:

Administration recommends approval.

Motion made by Arfsten to approve, as submitted,
Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

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- R2b Approval of an annual service agreement with Illuminations by Greenlee for outdoor lighting maintenance at park, trail and municipal building sites.

RECOMMENDATION:

Administration recommends approval.

Motion made by Arfsten to approve, as submitted,
Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

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- R2c Approval of a resolution authorizing the Town to designate representatives who can transact business with the TexPool local government investment pool.

RECOMMENDATION:

Administration recommends approval.

Motion made by Arfsten to approve, as submitted,
Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

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- R2d Approval of a resolution approving a negotiated settlement between ACSC and Atmos Energy Corp., regarding the company's 2014 and 2015 rate review mechanism (RRM) filings.

RECOMMENDATION:

Administration recommends approval.

Motion made by Arfsten to approve, as submitted,

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

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- R2e Approval of a resolution that authorizes the Town of Addison to be or remain a member of a 168-member city coalition known as the Atmos Cities Steering Committee (ACSC).

RECOMMENDATION:

Administration recommends approval.

Motion made by Arfsten to approve, as submitted,

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

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- R2f Approval of a resolution authorizing continued participation with, and funding for, the Steering Committee of Cities Served by Oncor.

RECOMMENDATION:

Administration recommends approval.

Motion made by Arfsten to approve, as submitted,

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

- R2g Approval of and authorizing the city manager to enter into the renewal of a Non-public Fuel Farm License agreement Eagle Land and Cattle (EL&C), dba American Flyers, at Addison Airport.

RECOMMENDATION:

Administration recommends approval.

Council Member Moore pulled item R2g from the consent agenda.

Lisa Pyles, Director of Infrastructure and Development Services, and Bill Dyer, Airport Real Estate Manager, spoke regarding this item.

Motion made by Moore to approve, as submitted,
Seconded by Heape

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

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- R2h Approval of and authorizing the city manager to enter into the first amendment to the conventional hangar lease agreement with U.S. Aircraft for a conventional city-owned hangar at Addison Airport.

RECOMMENDATION:

Administration recommends approval.

Council Member Moore pulled item R2h from the consent agenda.

Lisa Pyles, Director of Infrastructure and Development Services, and Bill Dyer, Airport Real Estate Manager, spoke regarding this item.

The item was tabled to the June 9, 2015 agenda.

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- R2i Approval of a resolution approving an agreement with Shiroma Southwest for professional services to provide website content, website training to staff and social media content for Addison's social media sources.

RECOMMENDATION:

Administration recommends approval.

Motion made by Arfsten to approve, as submitted,

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

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- R2j Approval of a resolution adopting the Naming and Recognition Policy for structures, parks and trails.

RECOMMENDATION:

Administration recommends approval.

Council Member Moore pulled item R2j from the consent agenda.

Rob Bourestom, Special Projects Manager, spoke regarding this item.

The item was tabled to the June 9, 2015 agenda.

Regular Items

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- R3 **PUBLIC HEARING.** Public hearing regarding the process and criteria for selecting a person to serve as the new City Manager.

A public hearing was opened and an opportunity to speak offered to the public.

The following individuals spoke at the public hearing.

Aubrey Simmons- 4102 Rush Circle

Betty Price- 4114 Leadville Place

John Price- 4114 Leadville Place

Robert Jacoby- 4016 Rive Lane

The public hearing was closed.

There was no action taken on this item.

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- R4 Presentation and discussion regarding an update on the search for the new city manager.

The City Manager Search Committee gave an update on the search for a new city manager.

- R5 Presentation and discussion regarding the Quarterly Update for the Capital Improvement Program and other Town projects.

Lisa Pyles, Director of Infrastructure and Development Services, and Slade Strickland, Director of Parks and Recreation, spoke regarding this item.

There was no action taken on this item.

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- R6 Discussion regarding the city secretary's position.

Cheryl Delaney, Deputy City Manager, Brenda McDonald, City Attorney, and Charles Daniels, City Manager, spoke regarding this item.

There was no action taken on this item.

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- R7 Discuss, consider and take action electing the Mayor Pro Tempore and Deputy Mayor Pro Tempore.

Motion made by Mayor Meier to nominate Janelle Moore as Mayor Pro Tempore and David Heape as Deputy Mayor Pro Tempore,
Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

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- R8 Discuss, consider and take action regarding an appointment to the Board of Zoning Adjustment.

The City Council convened into executive session in accordance with Section 551.074 of the Texas Government Code to discuss personnel or to hear complaints against personnel.

Motion made by Mayor Meier to move items R8 and R9 into Executive Session,
Seconded by Moore

Voting AYE: Carpenter, Heape, Hughes, Mayor Meier, Moore,
Wilcox

NAY: Arfsten

Passed

The City Council entered executive session at 9:20 pm.
The City Council closed executive session at 10:30 pm.

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- R9 Discuss, consider and take action regarding appointment of a Member to the Planning and Zoning Commission.

The City Council convened into closed session in accordance with Section 551.074 of the Texas Government Code to discuss personnel or to hear complaints against personnel.

Motion made by Mayor Meier to move items R8 and R9 into Executive Session,
Seconded by Moore

Voting AYE: Carpenter, Heape, Hughes, Mayor Meier, Moore,
Wilcox

NAY: Arfsten

Passed

The City Council entered executive session at 9:20 pm.
The City Council closed executive session at 10:30 pm.

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- R10 Discuss, consider and take action regarding additional Addison Funding contributions to the Cotton Belt commuter rail project.

Motion made by Mayor Meier to approve a five million dollar number to be included in the formula with the NCTCOG and Michael Morris, used on Addison's behalf, contingent upon that payment not being due until the Cotton Belt is finished,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

Executive Session

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- ES1 Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to seek the advice of its attorney(s) regarding pending litigation: Town of Addison, Texas v. ProAir Developments, L.P., Cause No. DC-13-15164, 14th Judicial District, Dallas County, Texas and anticipated litigation, Hunse v.

Town of Addison, et. al, and anticipated litigation regarding use of newsletter email distribution list.

The City Council entered executive session at 10:56 pm.

The City Council closed executive session at 12:45 am.

Reconvene from Executive Session

- R11 **RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

There was no action taken on the executive session items.

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Chelsea Gonzalez